



**The MVA's mission is to support our merchant members and help the Village thrive
Celebrating 68 Years of Service 1948~2016**

Minutes of the Board of Directors Meeting of March 9, 2016

Montclair Presbyterian Church – Room 10, 5701 Thornhill Dr., Oakland, CA 94611

Board Members Present: Pat Benson, Jeff Diamond, Theresa Henrekin, Barbara Mooney, Howard Neal, Tom Revelli
Absent: Lydia Nayo, John Porras,
Executive Director: Daniel Swafford

The monthly meeting of the MVA Board of Directors was called to order at 6:15 PM by President Jeff Diamond. **(6)** Six Board members were present, constituting a quorum for the meeting.

Agenda

6:15 Call to Order –President Jeff Diamond

- Welcome & Introductions
- Review of Agenda
- Approval Of March 2, 2016 Board Meeting Minutes: Motion Theresa Henrekin, 2nd Tom Revelli; All in Favor

6:20 Montclair Village Association Committee Updates

- Executive Director - Daniel Swafford
- Financial Report - Treasurer Tom Revelli \$26,410
- Executive Committee –President Jeff Diamond
- Promotions; Beautification/Safety – Chair Pat Benson
 - MSIC Update – Daniel Swafford
 - 2016 MVA Sponsored Events - Spring
 - Montclair Restaurant Walk – Tuesday, April 19th, 6-8:30
 - Earth Day and Service Appreciation BBQ – Saturday, April 23, 9-5pm
 - MVA Merchants Mixer hosted by AG Ferrari– April 28, 5:30-7:30pm
 - Beer & Wine Celebration – Sat. June 18th; Planning Committee

6:40 District 4 City Council Update

6:50 Shop Montclair & Support Your Local Schools' Event proposal – Susan (hatch)

7:05 Open Forum

Tyler Pon, Woodminster Summer Musicals 50th Anni, 21 performances with 25k attendees

7:10 Adjourn

Thank you Montclair Presbyterian Church for hosting

Upcoming Meetings

- Promotions/ Beautification/Safety/ Land Use: TBD
- Executive Committee: Fourth Wednesday of the Month, 9:15 AM – US Bank NEXT 4/27
- Montclair Safety and Improvement Council – General Meeting – April 7th, 7PM @ Montclair Presbyterian

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Updated 4/5/2016

Bay Alarm Security Service, contact (800) 470-1000 mention Montclair Village Assoc.

Executive Committee

Wednesday, February 24, 2016 Meeting

Next Meeting: Wednesday, March 23, 9:15AM at US Bank

9:15 Welcome

9:20-9:25 (5 min) Garage Update

9:25-9:45 (20 min) Board Planning/ 2016 Priorities, cont.

- **Committee**
- **Directory**
- **Marketing**
- **March Board Meeting**
-

9:45-9:55 (10 min) D4 Council Business

10:05 Additional Business - Adjourn